

Miami-Dade Public Housing and Community Development  
October 2015  
EXHIBIT III - Due Diligence Report

Binder #	Agency Name	Activity Title	Activity Category	Funding Amount Requested	Prior Year Audit	Prior Year Tax Return	Acceptable Progress Report	PHCD Compliance Check	County Department Compliance/ Reference Checks	Loan Closing	Scope of Service	Budget Submitted	Total Project Cost	Do PHCD funds fill the Gap?	NRSA	Florida Convicted Vendor	MDC Debarred Contractor	MDC Delinquent Contractor	MDC SBD Goal Deficit Make-up	Inspector General	Florida Vendor Registration	Insurance / Bond	SBD Violations	Sun Biz	Cap. Imp. Inf. System	A&E Tech. Cert.	Pre Qualification Rpt.	Suspend ed Contract ors	FL Suspend ed Conctracto rs	Federal Exclude d Parties	Sudan- Iran Affidavi t	PACER Litigati on Rpts.	Miami - Dade Clerks Records	Web Search Better Business Bureau	Dun and Bradstre et Reports
15-03	THE OPTIMIST FOUNDATION OF GREATER GOULDS	After-School Program - 2015	Public Service	\$10,000.00	Y	Y	YES	No issues	No issues	NA	Y	YES	\$59,998.00	N		No	No	No	No	NA	NO	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-05	THE ASSOCIATION FOR THE DEVELOPMENT OF THE EXCEPTIONAL	ADE/Services for Dev. Disabled Adults 2015	Public Service	\$26,565.00	Y	Y	YES	No issues	No issues	NA	Y	YES		Y		No	No	No	No	NA	NO	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-08	COMMUNITY COALITION OF SOUTH DADE	Community Learning Center	Public Service	\$15,000.00	N	NA	N/A	N/A	No issues	NA	Y	YES	\$75,000.00	Y		No	No	No	No	NA	NO	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-09	GOULDS COALITION OF MINISTERS AND LAY PEOPLE	Public Service - 2015	Public Service	\$11,130.00	N	N	YES	No issues	No issues	NA	Y	YES	\$84,804.00	N		No	No	No	No	NA	NO	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-10	THE ASSOCIATION FOR THE DEVELOPMENT OF THE EXCEPTIONAL	ADE South Construction Agency for Adults w/Developm ental Disabilities	Public Facilities and Capital Improvements	\$58,916.00	Y	Y	YES	No issues	No issues	NA	Y	YES		Y	Yes	No	No	No	No	NA	YES	NO	NA	Active	NO	NO	NO	No	No	No	No	No	No	No	No
15-17	CITY OF SOUTH MIAMI	SW 64th Street, between SW 57th Ave and 62nd Ave	Public Facilities and Capital Improvements	\$13,916.00	Y	Y	YES	No issues	No issues	NA	YES	YES		YES	Yes	No	No	No	No	NA	NO	NO	NA	Active	NO	NO	NO	No	No	No	No	No	No	No	No
15-23	FLORIDA VENTURE FOUNDATION, INC	Elderly Services - 2015	Public Service	\$15,000.00	N	Y	YES	No issues	No issues	NA	YES	YES	\$302,448.00	YES	No	No	No	No	NA	NO	EXPIRED	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No	No
15-24	LLIRRAFO d/b/a O'FARRILL LEARNING CENTER	SCHOOL READINESS - 2015	Public Service	\$43,130.00	Y	Y	YES	No issues	No issues	NA	YES	YES		YES	Yes	No	No	No	No	NA	NO	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-25	GIRL SCOUTS COUNCIL OF TROPICAL FLORIDA, INC.	Decisions for your life; Teen Pregnancy Prevention- 2015	Public Service	\$21,565.00	Y	Y	NA	NA	NA	NA	YES	YES	\$34,500.00	No, it is total cost of program	Yes	No	No	No	No	NA	YES	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-26	SUITED FOR SUCCESS	CUSTOMER SERVICE AND RETAIL SALES ASSOCIATE SKILLS TRAINING - 2015	Public Service	\$5,000.00	N	N	N/A	N/A	No issues	NA	YES	YES		YES, partially	No	No	No	No	No	2008 OIG-Two Issues- Resolved- Recommended Monitoring	NO	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-30	GREATER MIAMI SERVICE CORPPORATION, INC	Youth Employment and Training 2015	Public Service	\$20,000.00	Y	N	YES	No issues	No issues	NA	YES	YES		YES	Yes	No	No	No	No	NA	YES	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-32	ASSISTANCE TO THE ELDERLY	Transportatio n Service (Special Needs) 2015	Public Service	\$22,000.00	Y	Y	YES	No issues	No issues	NA	YES	YES	\$25,000.00	PHCD total costs	Yes	No	No	No	No	NA	YES	EXPIRED	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-36	ADULT MANKIND ORGANIZATION	Provide Employment Training Services to 30 youth	Public Service	\$20,000.00	Y	Y	YES	No issues	No issues	NA	Y	YES	\$20,000.00	Yes	Yes	No	No	No	No	NA	NO	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-37	JOSEFA PEREZ DE CASTANO KIDNEY FOUNDATION, INC.	Provide meals to 45 dialysis patients	Public Service	\$21,565.00	Y	Y	YES	No issues	No issues	NA	Y	YES	\$91,596.00	Yes	Yes	No	No	No	No	NA	NO	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	Yes	No	Lien

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15-43	COMMUNITY TECHNOLOGICAL INSTITUTE OF MIAMI, INC.	Provide education and training to 20 individuals	Public Service	\$21,565.00	Y	Y	YES	No issues	No issues	NA	Y	YES	\$90,000.00	Yes	Yes	No	No	No	No	NA	NO	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-46	LOTUS ENDOWMENT FUND, INC.	Redevelop an existing homeless shelter to increase capacity by 90 beds	Public Facilities and Capital Improvement	\$24,458.00	Y	Y	N/A	N/A	No issues	NA	Y	YES	\$19,000,000.00	Yes	Yes	No	No	No	No	NA	NO	NO	NA	Active	NO	NO	NO	No	No	No	No	No	No	No	No
15-47	WECARE OF SOUTH DADE, INC.	Connect 50 individuals to community resources emergency services	Public Service	\$21,565.00	Y	Y	N/A	N/A	No issues	NA	Y	YES	\$80,458.65	Yes	Yes	No	No	No	No	NA	NO	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-50	SUNDARI FOUNDATION d/b/a/ LOTUS HOUSE	Provide Employment Training Services to 26 women - create 1 job	Public Service	\$27,130.00	Y	Y	YES	No issues	No issues	NA	Y	YES	\$302,884.00	Yes	Yes	No	No	No	No	NA	YES	YES	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-52	MIAMI BRIDGE YOUTH AND FAMILY SERVICES	Miami Bridge Central- Summer and Afterschool Program 2015	Public Service	\$6,000.00	Y	Y	YES	No issues	No issues	NA	Y	Y		YES		No	No	No	No	NA	NO	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-53	MIAMI BRIDGE YOUTH AND FAMILY SERVICES	Miami Bridge Central Youth Shelter -CI 2015	Public Facilities and Capital Improvements	\$24,458.00	Y	Y	YES	No issues	No issues	NA	Y	Y		YES		No	No	No	No	NA	NO	NO	NA	Active	NO	NO	NO	No	No	No	No	No	No	No	No
15-64	RICHMOND HEIGHTS COMMUNITY ASSOCIATION	Diminishing Poverty and Hunger for Seniors	Public Service	\$12,000.00	N	N	YES	No issues	No issues	#REF!	Y	Y		\$0.00		Y	No	No	No	NA	NO	NO	NA	Active	NA	NA	NA	No	No	No	No	No	Yes	No	Lien
15-65	OVERNIGHT SUCCESS	Job Creation Food Service	Special Economic Development	\$175,000.00	Y	Y	N/A	N/A	N/A	#REF!	Y	Y		Y		N	No	No	No	NA	YES	NO	N	Active	NA	NA	NA	No	No	No	No	No	No	No	No
15-66	ST VINCENT DE PAUL , MOTHER OF CHRIST	Feeding the Needy Families- 2015	Public Service	\$6,000.00	N	N	YES	No issues	No issues	NA	Y	Y		YES		No	No	No	No	NA	NO	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-67	ASCENSION COMMUNITY DEVELOPMENT CORPORATION	Ascension Youth Academy	Public Service	\$10,000.00	N	NA	No	Potential conflict of interest in 2013 activity	No issues	#REF!	Y	Y		YES		No	No	No	No	NA	NO	NO	NA	Active	NA	NA	NA	No	No	No	No	No	No	No	No
15-69	LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE COUNTY, INC.	Dr. Olga Maria Martinez Senior Center Services - 2015	Public Service	\$20,130.00	Y	Y	YES	HUD OIG Audit List for Repayment	No issues	NA	YES	YES		Y		No	No	No	No	NA	YES	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-74	SOUTH WEST SOCIAL SERVICES	Senior Centers Meals & Activities - 2015	Public Service	\$27,660.00	Y	Y	YES	No issues	No issues	NA	YES	YES		Y		No	No	No	No	NA	NO	EXPIRED	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No
15-76	HAITIAN NEIGHBORHOOD CENTER SANT LA, INC	Workforce Development Services for West Little River & the Northeast Second Avenue Corridor - 2015	Public Service	\$21,565.00	Y	Y	YES	No issues	No issues	NA	YES	YES	\$ 196,000	Y		No	No	No	No	NA	NO	NO	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No

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15-82	FLORIDA INTERNATIONAL UNIVERSITY	Small Business Clinic - 2015	Public Service	\$8,600.00	Y	NA	N/A	N/A	N/A	NA	YES	YES		N		No	No	No	No	NA	YES	YES	NA	Active	N/A	N/A	N/A	No	No	No	No	No	No	No	No